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SJS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	Category No. Investigating Agency HSI
City Lynn	Related Case Information:
County Essex	Superseding Ind./ Inf Case No
County	Same Defendant New Defendant
	Magistrate Judge Case Number Search Warrant Case Number see attached
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 24-10120-MJJ
Defendant Name	Juvenile: Yes No
Is thi	s person an attorney and/or a member of any state/federal bar: Yes V No
Alias Name:	
Address: Woburn MA	
Birth date (Yr only): 1990 SSN (last 4#)	: Sex: Race Nationality:
Defense Counsel if known: John P. I	Morris Address: 60 Washington Street
Bar Number:	Salem, MA 01970
U.S. Attorney Information	
AUSA: Evan Panich	Bar Number if applicable: 681730
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☑ No
Warrant Requested ✓ Regu	ılar Process
Location Status:	
Arrest Date:	
Already in Federal Custody as of	in·
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	on
Charging Document: Com	plaint Information Indictment
Total # of Counts: Petty	Misdemeanor Felony
Cor	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: 5/2/2024	Signature of AUSA:

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et 1	Index Key/Code 21 U.S.C. § 846	U.S.C. Citations Description of Offense Charged Conspiracy to distribute and possess with intent to distribute controlled substances	Count Numbers
et 2	18 U.S.C. § 2320	Trafficking counterfeit drugs	2
et 3	18 U.S.C. § 922(g)(1)	Felon in Possession of firearm	3
et 4			
et 5			
et 6			
et 7			
et 8			
et 9			
et 10			
et 11			
et 12			
	TIONAL INFORMATION:		
	HOWAL INFORMATION		